**TOWN OF PHILLIPSBURG**

TOWN COUNCIL MEETING

Tuesday, June 05, 20197:00 P.M. — REGULAR SESSIONAGENDA

1. **CALL TO ORDER**

2. **OPEN PUBLIC MEETING ACT STATEMENT**

**THIS MEETING IS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETINGS LAW. THIS MEETING OF JUNE 05, 2019 WAS INCLUDED IN A NOTICE SENT TO NEWSPAPERS OF RECORD AND POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND HAS REMAINED CONTINUOUSLY POSTED AS THE REQUIRED NOTICES UNDER THE STATUTE. IN ADDITION, A COPY OF THIS NOTICE HAS BEEN AVAILABLE TO THE PUBLIC AND IS ON FILE IN THE OFFICE OF THE MUNICIPAL CLERK**

3**. INVOCATION AND FLAG SALUTE** Council Vice President McVey

4.  **ROLL CALL**

 Council President Fulper, Council Vice President McVey, Councilman Davis, Councilwoman DeGerolamo, Councilman Lutz,

5. **PROCLAMATIONS:**

* Battle Borne
* Christina Crandall – Rising Star Award – NJ Library Assoc.
* Mr. Bundro

6**. EXECUTIVE SESSION:**

 R: 2019 – 85 A

A RESOLUTION TO PROVIDE FOR AN EXECUTIVE MEETING OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG FOR THE PURPOSE OF contractual matters.

7. **APPROVAL OF MINUTES**

 Executive Minutes – March 26, 2019

8. **PAYMENT OF BILLS**

CHS Professional Practice -$60.00

9. **PUBLIC COMMENT ON AGENDA ITEMS**

10**. ADMINISTRATIVE REPORTS**

* **Sub – Committee Sewer**
* **Sub – Committee Redevelopment**
* **Sub – Committee Landlord Tenant**
* **Mayors Report**

11. **ORDINANCES — SECOND READING**

**O: 2019 – 15 ( First Reading 05-21-19 – rewritten) Second Reading 06-05-2019**

AN ORDINANCE OF THE TOWN OF PHILLIPSBURG, COUNTYOF WARREN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 530 “SOLID WASTE; RECYCLING,” SECTION 3 “SOLID WASTE; RECYCLING,” OF THE CODE OF THE TOWN OF PHILLIPSBURG TO ADDRESS THE MAINTENANCE OF WASTE RECEPTACLES

**O 2019-16 Sewer Capital Bond (First Reading 05-21-2019)– Second Reading 06-05-19**

SEWER UTILITY CAPITAL ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND ACQUISITIONS AT THE WASTEWATER TREATMENT PLANT, BY, IN AND FOR THE TOWN OF PHILLIPSBURG, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY; AND APPROPRIATING $500,000 FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF

12. **ORDINANCES – FIRST READING** - None

13. **RESOLUTIONS** - **CONSENT AGENDA** \* \**Matters listed on the Consent Agenda Resolution are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item to be removed for consideration*

**R: 2019-86**

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NO NONSENSE NEUTERING FOR THE PROVISION OF TRAP, NEUTER AND RELEASE SERVICES FOR THE TOWN OF PHILLIPSBURG

**R: 2019-87**

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING IN PERSONAM FORECLOSURE PROCEEDINGS

**R-2019-88**

RESOLUTION AUTHORIZING THE TOWN OF PHILLIPSBURG TO EXECUTE AN EXTENSION OF A SHARED SERVICE AGREEMENT BETWEEN THE PHILLIPSBURG SCHOOL DISTRICT AND THE TOWN OF PHILLIPSBURG FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS

**R: 2019-89**

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY, providing advice and consent TO the Appointment of Steve Davis as Department of Public Works Supervisor

**R: 2019-90**

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

**R: 2019-91**

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

**R: 2019-92**

A RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

14. **OLD BUSINESS – also including any tabled items from previous meeting**

15. **NEW BUSINESS**

15. **PUBLIC PETITIONS**  **(**Time public can speak)

16. **COUNCIL OPEN TIME**

16. **MOTIONS**

17**. EXECUTIVE SESSION**

 R: 2019 -

A RESOLUTION TO PROVIDE FOR AN EXECUTIVE MEETING OF THE TOWN COUNCIL OF THE TOWN OF PHILLIPSBURG FOR THE PURPOSE OF . . .

18.  **ADJOURNMENT**